



## **AGENDA**

### **STANDING POLICY COMMITTEE ON DOWNTOWN DEVELOPMENT, HERITAGE AND RIVERBANK MANAGEMENT**

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	<b>Monday, May 27, 2013</b>
TIME:	<b>9:00 a.m.</b>
MEMBERS:	Councillor Pagtakhan, Chairperson Councillor Browaty Councillor Fielding Councillor Gerbasi His Worship Mayor Katz
WINNIPEG PUBLIC: SERVICE	Mrs. V. Hutter, Senior Committee Clerk, City Clerk's Department Mr. B. Thorgrimson, Director, Planning, Property and Development Mr. B. Sacher, Director of Public Works Mrs. S. Murata, Solicitor, Legal Services Department

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**REPORTS**

1. CentreVenture Development Corporation Update
2. Digital Sign and Billboard Regulations
3. Engagement Strategy for the land commonly known as “Parcel 4”, located adjacent to The Forks and across from the Canadian Museum for Human Rights
4. Request to issue a Derelict Building Certificate for the Property located at 235 Notre Dame Avenue
5. Old Market Square Redevelopment Project
6. Encroachment Agreement - the Public Right-of-Way between 305 Hargrave Street and 311 Portage
7. Encroachment Agreement - Public Rights of Way along Spence Street and Young Street adjacent to 350 Spence Street

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 27, 2013**

**MOTIONS**

Moved by Councillor

That the minutes of the meeting held on April 29, 2013, be taken as read and confirmed.